

RESOLUTION
Authorizing Alternate Signatures for Documents Related to
Implementation of the AmeriCorps Program Grant Entitled,
“Laurel Plays”)

WHEREAS, in the Resolution of May 7, 2019, the Laurel City Council authorized application to the Mississippi Commission for Volunteer Service and the Corporation for National and Community Service for a grant under the AmeriCorps Program; and

WHEREAS, the aforementioned Resolution also authorized Mayor Johnny Magee, acting on behalf of the City of Laurel, to sign all documents necessary for acceptance of the grant and implementation of the project, (a copy of the 2019-2020 AmeriCorps agreement is attached hereto as Exhibit A); and

WHEREAS, upon being awarded said grant and receiving full instructions for its management, the Administration for the City of Laurel recognizes the importance of assigning alternate signatures for certain documents in order to assure the efficient operation of the project; and

WHEREAS, the Laurel City Council now finds that it is in the best interest of the City of Laurel to authorize alternate signatures for execution of certain documents related to the AmeriCorps program

NOW, THEREFORE, BE IT RESOLVED that the Laurel City Council authorize signatures by Tim Barksdale, Program Director, Jamera MacDonald, Assistant Program Director, and Whitney Pickering, Grant Writer, on programmatic documents related to implementation of the AmeriCorps grant project **AND FURTHER**, that Mayor Johnny Magee, acting on behalf of the City of Laurel, be authorized to sign the Designation of Authority letter, a copy of which is attached hereto as Exhibit B, designating the aforementioned authority.

Motion was made by Councilperson Wheat and seconded by Councilperson Capers, for the adoption of the above and foregoing Resolution.

Upon roll call vote, the result was as follows:

YEAS: Capers, Wheat, Thaxton, Carmichael, S. Comegys, T. Comegys, Page

NAYS: None

ABSTAINING: None

ABSENT: None

The President thereupon declared the motion carried and the Resolution be adopted this the 3rd day of SEPTEMBER, A.D. 2019.

President of the City Council

ATTESTED AND SUBMITTED TO THE MAYOR BY THE CLERK OF THE COUNCIL ON THIS THE _____ day of SEPTEMBER, A.D., 2019.

Clerk of the Council

APPROVED () DATE _____

VETOED () DATE _____

MAYOR

ATTEST:

CITY CLERK

Min. of 09/03/19; Book No. 101; Page No. _____; Agenda Item No.4B